

### **MEMORANDUM**

TO: CLEAN TRANSIT ENTERPRISE

FROM: FAHAD KHAN, OFFICE OF POLICY AND GOVERNMENT RELATIONS

DATE: OCTOBER 22, 2021

SUBJECT: CONCERNING BOARD APPOINTMENTS FOR NEWLY CREATED CLEAN TRANSIT

ENTERPRISE PURSUANT TO SB21-260, Colo. Rev. Stat. § 43-4-1203

## **Purpose**

The purpose of this memorandum is to provide statutory guidance concerning the timeline and criteria for appointments to the Clean Transit Enterprise governing board, pursuant to SB21-260, C.R.S. § 43-4-1203

### Action

No immediate action required; this memorandum is for informational purposes only

## **Governing Board Appointments and Composition**

The governing board of the enterprise consists of Nine (9) members, appointed as follows:

- The Governor shall appoint six (6) members with the advice and consent of the Senate.
  SB260 requires the Governor to make reasonable efforts to consider members that reflect the state's geographic diversity when making appointments.
  - One member shall be a member of the Commission and have statewide transportation expertise
  - One member representing an urban area, having transit expertise
  - o One member representing a rural area having transit expertise
  - One member with an expertise in zero-emissions transportation, motor vehicle fleets, or utilities
  - One member representing a transportation-focused organization that services an environmental justice community
  - One member representing a public advocacy group that has transit or comprehensive transit expertise



- The Executive Director of the Department of Transportation or the Executive Director's designee
- The Director of the Colorado Energy Office or the Director's Designee
- The Executive Director of the Department of Public Health and Environment or the Executive or the Executive Director's designee

#### Term

- Those members appointed by the Governor serve for terms of four years
- Exception: The appointee who is a member of a commission shall continue to serve for as long as the member is a member of the commission
- *Vacancies*: Member appointed to fill a vacancy will serve the remainder of the unexpired term of the former member
- Other members serve for as long as they hold their positions or are designated to serve

# **Background**

The Clean Transit Enterprise is created to serve the primary business purpose of reducing and mitigating the adverse environmental and health impacts of air pollution and greenhouse gas emissions produced by retail deliveries by:

- Supporting the replacement of existing gasoline and diesel public transit vehicles with electric motor vehicles
- Providing the associated recharging infrastructure for electric transit fleet motor vehicles,
- Supporting facility modifications that allow for the safe operation and maintenance of electric transit motor vehicles
- Funding planning studies that enable transit agencies to plan for transit vehicle electrification

# **Next Steps**

Initial appointments made on October 1, 2021

### **Attachments**

Clean Transit Enterprise Board Members

